

USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 1 of 14

NTCAPR, APPEAL

**U.S. Bankruptcy Court
Northern District of Indiana (Hammond Division)
Adversary Proceeding #: 12-02102-jpk**

Assigned to: J. Philip Klingeberger*Date Filed:* 06/25/12*Lead BK Case:* [09-24206](#)*Lead BK Title:* Jacqueline M Sterling*Lead BK Chapter:* 7*Demand:**Nature[s] of Suit:* 02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)***Plaintiff***

Jacqueline M Sterling
2020 W 86th Avenue
R510
Merrillville, IN 46410
SSN / ITIN: xxx-xx-3787

represented by **Samuel A. Shelist**
Shelist Law Firm LLC
29 E. Madison Street, Suite 1000
Chicago, IL 60602
312-644-3900
Fax : 312-644-3901
Email: sshelist@shelistlawfirm.com
LEAD ATTORNEY

V.

Defendant

**Southlake Nautilus Health & Racquet Club,
Inc., a corp.,**
240 W. 79th Avenue
Merrillville, IN 46410

represented by **Terence M. Austgen**
Burke Costanza & Carberry LLP
9191 Broadway
Merrillville, IN 46410
219-769-1313
Fax : 219-769-6806
Email: austgen@bcclegal.com

Elizabeth M. Bezak
Burke Costanza & Carberry LLP
9191 Broadway
Merrillville, IN 46410
219-769-1313
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Defendant**Austgen Kuiper & Associates, P.C.**

130 North Main Street
Crown Point, IN 46307
219-663-5600

represented by **Michael J. Jasaitis**

Austgen Kuiper & Associates, P.C.
130 N. Main St.
Crown Point, IN 46307
219-663-5600
Fax : 219-662-3519
Email: mjasaitis@austgenlaw.com

Philip Edward Kalamaros

Hunt Suedhoff Kalamaros LLP
301 State Street, 2nd Floor
P.O. Box 46
St. Joseph, MI 49085
269-983-4405
Fax : 269-983-5645
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Defendant**David M. Austgen**

130 N. Main Street
Crown Point, IN 46307

represented by **Michael J. Jasaitis**



(See above for address)

Philip Edward Kalamaros











(See above for address)

U.S. Trustee**Nancy J. Gargula**











One Michiana Square Building
Suite 555
100 East Wayne Street
South Bend, IN 46601-2349
574-236-8105

Filing Date	#	Docket Text
08/31/2016	 92	Notice of Transmittal of Copy of Notice of Appeal(related document(s) 91 Notice of Appeal filed by Plaintiff Jacqueline M Sterling). (kdr) (Entered: 08/31/2016)
08/30/2016	 91	Notice of Appeal to District Court. . Receipt Number Paid,Fee Amount \$298 Filed by Plaintiff Jacqueline M Sterling (related








USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 3 of 14

		document(s) 88 Judgment) Appellant Designation due by 9/13/2016. (kdr) Modified on 8/31/2016 (kdr). (Entered: 08/31/2016)
08/30/2016		Receipt of Appeal Filing Fee - \$298.00 by CH. Receipt Number 334547. (admin) (Entered: 08/30/2016)
08/27/2016	 90	BNC Certificate of Mailing.(related document(s) 88 Judgment). Notice Date 08/27/2016. (Admin.) (Entered: 08/28/2016)
08/27/2016	 89	BNC Certificate of Mailing.(related document(s) 87 Decision). Notice Date 08/27/2016. (Admin.) (Entered: 08/28/2016)
08/25/2016	 88	Judgment (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). (cag) (Entered: 08/25/2016)
08/25/2016	 87	Memorandum of Opinion and Order Concerning Defendant's Motion for Judgment on Partial Findings (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). (cag) (Entered: 08/25/2016)
01/19/2016	 86	Order Concerning Sterlings Request for Fed.R. Bankr.P.9011 Sanctions (related document(s) 81 Response filed by Plaintiff Jacqueline M Sterling). (kdr) (Entered: 01/19/2016)
10/19/2015	 85	Response to Motion To Strike Filed by Plaintiff Jacqueline M Sterling (related document(s) 84 Motion To Strike filed by Southlake Nautilus Health & Racquet Club, Inc., a corp.,) (Shelist, Samuel) (Entered: 10/19/2015)
10/15/2015	 84	Southlake's Motion To Strike <i>Plaintiff's "Argument in Support of Rule 9011 Sanctions"</i> Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Austgen, Terence). Related document(s) 81 Response filed by Plaintiff Jacqueline M Sterling. Modified on 10/16/2015 (cag). (Entered: 10/15/2015)
10/01/2015	 83	Defendant Austgen, Kuiper & Associates, Response to Sterling's Proposed Rule 7052 Argument and Memorandum Filed by Defendant Austgen Kuiper & Associates, P.C. (related document(s) 75 Motion for Proceedings Supplemental filed by Jacqueline M Sterling) (Kalamaros, Philip) Modified on 10/2/2015 (cag). (Entered: 10/01/2015)
10/01/2015	 82	Southlake's Response Brief in Support of Rule 7052(c) Motion for Judgment on Partial Findings Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Austgen, Terence) Modified on 10/2/2015 (cag). (Entered: 10/01/2015)










USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 4 of 14

10/01/2015	 81	Sterling's Rule 7052 and Rule 9011 Memorandum in Response to Both Austgen Kuiper & Associates and Southlake Nautilus & Racquet Club's Memoranda Filed by Plaintiff Jacqueline M Sterling (related document(s) 78 Motion to Dismiss Party filed by Southlake Nautilus Health & Racquet Club, Inc., a corp., 79 Motion for Proceedings Supplemental filed by Austgen Kuiper & Associates, P.C., 80 Motion for Proceedings Supplemental filed by Austgen Kuiper & Associates, P.C.) (Shelist, Samuel) Modified on 10/2/2015 (cag). (Entered: 10/01/2015)
09/01/2015	 80	Exhibits of Austgen Kuiper & Associates, P.C. Filed by Defendant Austgen Kuiper & Associates, P.C. (Kalamaros, Philip) Modified on 9/2/2015 (cag). (Entered: 09/01/2015)
09/01/2015	 79	FRCP 52(c) Memorandum in Support of Partial Findings in Favor of Austgen Kuiper & Associates, P.C. Filed by Defendant Austgen Kuiper & Associates, P.C. (Kalamaros, Philip) Modified on 9/2/2015 (cag). (Entered: 09/01/2015)
09/01/2015	 78	Southlake's Brief in Support of Motion for Judgment on Partial Findings Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Austgen, Terence) Modified on 9/2/2015 (cag). (Entered: 09/01/2015)
08/31/2015	 77	Supplemental Motion for Proceedings Supplemental <i>Conclusions of Law</i> Filed by Plaintiff Jacqueline M Sterling (Shelist, Samuel) (Entered: 08/31/2015)
08/31/2015	 76	Sterling's Proposed Rule 7052 Findings of Fact Filed by Plaintiff Jacqueline M Sterling (Shelist, Samuel) Modified on 9/1/2015 (lrd). (Entered: 08/31/2015)
08/31/2015	 75	Sterling's Rule 7052 Argument and Memorandum Filed by Plaintiff Jacqueline M Sterling (Attachments: # 1 Supplement) (Shelist, Samuel) Modified on 9/1/2015 (lrd). (Entered: 08/31/2015)
05/10/2015	 74	BNC Certificate of Mailing.(related document(s) 73 Order). Notice Date 05/10/2015. (Admin.) (Entered: 05/11/2015)
05/08/2015	 73	Order Concerning Revision of Briefing Schedule (related document(s) 60 Order). (cag) (Entered: 05/08/2015)
04/17/2015	 72	Response to Plaintiff's Motion to Continue Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document(s) 71 Motion to Extend Time filed by Jacqueline M











USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 5 of 14

		Sterling) (Kalamaros, Philip) Modified on 4/17/2015 (cag). (Entered: 04/17/2015)
04/16/2015	 71	Debtor's Motion to Continue Order concerning further proceedings until after the Trial Transcript is Released Filed by Plaintiff Jacqueline M Sterling (related document(s) 65 Transcript) (Attachments: # 1 Exhibit # 2 Proposed Order) (Shelist, Samuel) Modified on 4/17/2015 (cag). (Entered: 04/16/2015)
04/15/2015	 70	Notice of Motion: Debtor Sterling's Motion to Continue Order concerning Further Proceedings until after the Trial Transcript is released Filed by Plaintiff Jacqueline M Sterling (related document(s) 66 Notice of Filing of Official Transcript, 67 Notice of Filing of Official Transcript) (Attachments: # 1 Proposed Order # 2 Exhibit) (Shelist, Samuel) Modified on 4/15/2015 (cag). (Entered: 04/15/2015)
04/01/2015	 69	BNC Certificate of Mailing.(related document(s) 67 Notice of Filing of Official Transcript). Notice Date 04/01/2015. (Admin.) (Entered: 04/02/2015)
04/01/2015	 68	BNC Certificate of Mailing.(related document(s) 66 Notice of Filing of Official Transcript). Notice Date 04/01/2015. (Admin.) (Entered: 04/02/2015)
03/30/2015	 67	Notice of Filing of Transcript and of Deadlines Related to Restriction and Redaction (related document(s) 65 Transcript). (egw) (Entered: 03/30/2015)
03/30/2015	 66	Notice of Filing of Transcript and of Deadlines Related to Restriction and Redaction (related document(s) 64 Transcript). (egw) (Entered: 03/30/2015)
03/30/2015	 65	Transcript regarding Hearing Held 11/13/14 RE: Trial on Complaint. Remote electronic access to the transcript is restricted until 06/29/2015. Until that time the transcript may be viewed at the Bankruptcy Court Clerk's office or a copy may be obtained from the official court transcriber: Court Reporter/Transcriber Janice Russell, Telephone number (757) 422-9089; e-mail: trussell31@cox.net. (RE: related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). Notice of Intent to Request Redaction Deadline Due By 04/6/2015. Redaction Request Due By 04/20/2015. Redacted Transcript Submission Due By 04/30/2015. Transcript access will be restricted through 06/29/2015. (Russell, Janice) (Entered: 03/30/2015)










USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 6 of 14

03/30/2015	 64	Transcript regarding Hearing Held 11/12/14 RE: Trial on Complaint. Remote electronic access to the transcript is restricted until 06/29/2015. Until that time the transcript may be viewed at the Bankruptcy Court Clerk's office or a copy may be obtained from the official court transcriber: Court Reporter/Transcriber Janice Russell, Telephone number (757) 422-9089; e-mail: trussell31@cox.net. (RE: related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). Notice of Intent to Request Redaction Deadline Due By 04/6/2015. Redaction Request Due By 04/20/2015. Redacted Transcript Submission Due By 04/30/2015. Transcript access will be restricted through 06/29/2015. (Russell, Janice) (Entered: 03/30/2015)
02/11/2015		Judge Klingeberger ordered a(n) Ordinary copy of the transcript relating to the Trial held on 11/12/14 and 11/13/14(related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. (pg) (Entered: 02/11/2015)
11/23/2014	 63	BNC Certificate of Mailing.(related document(s) 61 Judgment). Notice Date 11/23/2014. (Admin.) (Entered: 11/24/2014)
11/23/2014	 62	BNC Certificate of Mailing.(related document(s) 60 Order). Notice Date 11/23/2014. (Admin.) (Entered: 11/24/2014)
11/21/2014	 61	Judgment on Partial Findings with Respect to the Defendant David M. Austgen (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). (cag) (Entered: 11/21/2014)
11/21/2014	 60	Order Concerning Further Proceedings Subsequent to Close of the Evidentiary Record (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). (cag) (Entered: 11/21/2014)
11/13/2014		Hearing Held (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty. Shelist on behalf of Plaintiff and Attys. Austgen, Jasaitis and Kalamaaros on behalf of Defendants. (Separate order to be entered) (pg) (Entered: 11/17/2014)
11/12/2014		Hearing Held (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty. Shelist on behalf of Plaintiff and Attys. Austgen, Jasaitis and Kalamaaros on behalf of Defendants. (Separate order to be entered) (pg) (Entered: 11/17/2014)
11/09/2014	 59	BNC Certificate of Mailing.(related document(s) 58 Order on Motion to Approve). Notice Date 11/09/2014. (Admin.) (Entered: 11/10/2014)







USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 7 of 14

11/07/2014	 58	Order Concerning Verified Motion to Admit Deposition of Joanne Baitup into Evidence (Related Doc # 55) (cag) (Entered: 11/07/2014)
10/31/2014	 57	Letter/Correspondence Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document(s) 54 Exhibit) (Kalamaros, Philip) (Entered: 10/31/2014)
10/27/2014	 56	<i>Brief in Support of Motion to Admit Deposition of Joanne Baitup Into Evidence</i> Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Attachments: # 1 Exhibit 2- Subpoena # 2 Exhibit 3 - letter # 3 Exhibit 4 - Affidavit # 4 Exhibit 5 - Proposed Order # 5 Exhibit 1 - Dep) (Kalamaros, Philip) Modified on 10/28/2014 (cag). (Entered: 10/27/2014)
10/27/2014	 55	Verified Motion to Admit Deposition of Joanne Baitup Into Evidence Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Kalamaros, Philip) Modified on 10/28/2014 (cag). (Entered: 10/27/2014)
07/28/2014	 54	Statement of Court Receipt of Trial Exhibit Books. (kdr) (Entered: 07/28/2014)
07/18/2014	 53	BNC Certificate of Mailing.(related document(s) 52 Order to Continue/Reschedule Hearing). Notice Date 07/18/2014. (Admin.) (Entered: 07/19/2014)
07/16/2014	 52	Order Granting Defendants Austgen Kuiper & Associates, P.C. and David M. Austgen's Verified Motion to Continue Trial Date (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). Bench Trial date set for 11/12/2014 at 09:30 AM, and continuing over to 11/13/14, as necessary at Hammond - 3rd Floor, Courtroom 8. (cag) Modified on 7/17/2014 (cag). (Entered: 07/16/2014)
06/24/2014	 51	Sterling Response to Re-Setting Trial Date Filed by Plaintiff Jacqueline M Sterling (related document(s) 46 Motion to Vacate filed by David M. Austgen, Austgen Kuiper & Associates, P.C.) (Shelist, Samuel) Modified on 6/25/2014 (cag). (Entered: 06/24/2014)
06/16/2014	 50	Notice of Answer to Defenses Filed by Plaintiff Jacqueline M Sterling (related document(s) 49 Notice filed by Jacqueline M Sterling) (Attachments: # 1 Exhibit)(Shelist, Samuel) (Entered: 06/16/2014)
06/16/2014	 49	









USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 8 of 14

		Notice of Answer to Defenses Filed by Plaintiff Jacqueline M Sterling (Shelist, Samuel) (Entered: 06/16/2014)
06/11/2014	 48	Proposed Order Granting Motion to continue hearing Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document(s) 46 Motion to Vacate filed by David M. Austgen, Austgen Kuiper & Associates, P.C.) (Kalamaros, Philip) Modified on 6/12/2014 (cag). (Entered: 06/11/2014)
06/06/2014	 47	BNC Certificate of Mailing.(related document(s) 45 Order Setting Hearing). Notice Date 06/06/2014. (Admin.) (Entered: 06/07/2014)
06/04/2014	 46	Defendants Austgen Kuiper & Associates, P.C. and David M. Austgen's Verified Motion to Continue Trial Date filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Kalamaros, Philip). Related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. Modified on 6/5/2014 (cag). (Entered: 06/04/2014)
06/04/2014	 45	Order Scheduling Trial (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). Bench Trial date set for 7/30/2014 at 09:30 AM at Hammond - 3rd Floor, Courtroom 8. (cag) (Entered: 06/04/2014)
05/14/2014		Telephone Conference Held (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty. Terence Austgen on behalf of Defendant Southlake Nautilus Health and Racquet Club and Atty Kalamaros on behalf of Defendants Austgen Kuiper & Associates & Atty David Austgen. (Separate order to be entered) (pg) (Entered: 05/14/2014)
04/07/2014	 44	Supplemental Exhibit filed by Jacqueline M Sterling. (related document(s) 43 Notice filed by Plaintiff Jacqueline M Sterling). (Shelist, Samuel) (Entered: 04/07/2014)
04/07/2014	 43	Supplemental Notice Filed by Plaintiff Jacqueline M Sterling (Shelist, Samuel) (Entered: 04/07/2014)
03/03/2014		Hearing Not Held 3/5/14 (related document(s) 28 Motion to Compel filed by Jacqueline M Sterling. (hrng off per hrng held 2-19-14 DE) (dlz) (Entered: 03/03/2014)
02/26/2014	 42	BNC Certificate of Mailing.(related document(s) 41 Docket Entry (Hrg)). Notice Date 02/26/2014. (Admin.) (Entered: 02/27/2014)








USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 9 of 14

02/24/2014	 41	Docket Entry: Telephonic Conference held on 2/19/14 RE: (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty Shelist on behalf of Plaintiff, Atty. Terence Austgen on behalf of Defendant Southlake Nautilus Health and Racquet Club and Atty Kalamaros on behalf of Defendants Austgen Kuiper & Associates and Atty David Austgen. Arrangements have been made for two depositions. There are proceedings in the works to seek to obtain the debtors file(s) from the former Legal Helpers law firm or its successor. It is ORDERED that the discovery deadline is extended per the #37 motion to April 25, 2014. It is FURTHER ORDERED that the conference set for March 5, 2014 (record #37) is cancelled as unnecessary. The foregoing is hereby continued to May 14, 2014 at 11:30 A.M. (pg) (Entered: 02/24/2014)
02/07/2014	 40	Notice of Affidavit to Motion to Extend Discovery Schedule Filed by Plaintiff Jacqueline M Sterling (related document(s) 39 Motion to Extend Time filed by Jacqueline M Sterling) (Shelist, Samuel) (Entered: 02/07/2014)
02/07/2014	 39	Motion to Extend Time for Discovery Schedule Filed by Plaintiff Jacqueline M Sterling (Attachments: # 1 Exhibit) (Shelist, Samuel) (Entered: 02/07/2014)
01/17/2014	 38	Amended Answer First Answer to A. Kuiper Written Discovery Filed by Plaintiff Jacqueline M Sterling (related document(s) 35 Reply filed by Jacqueline M Sterling) (Shelist, Samuel) (Entered: 01/17/2014)
01/09/2014	 37	Docket Entry: PreTrial Conference held on January 8, 2014 (related document(s) 28 Motion to Compel filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty Shelist on behalf of Jacqueline Sterling, Atty Terrance Austgen on behalf of Southlake Nautilus Health and Racquet Club, Atty Kalamaros on behalf of Austgen Kuiper & Associates and Atty David Austgen on behalf of Philip Kalamaros. The parties arrange for deposition dates in open court. Document production request responses require further review. The Court determines that the record #28 motion has been satisfied/resolved. The foregoing is hereby reset for Telphonic PreTrial Conference March 5, 2014 2 10:30 a.m. (kdr) Modified on 2/19/2014 (kdr). (Entered: 01/09/2014)
01/02/2014	 36	Notice to Withdraw Motion to Continue Hearing Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document(s) 34 Motion to Continue/Reschedule









USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 10 of 14

		Hearing filed by David M. Austgen, Austgen Kuiper & Associates, P.C.) (Kalamaros, Philip) (Entered: 01/02/2014)
12/27/2013	 35	Reply Motion to Continue/Reschedule Hearing Filed by Plaintiff Jacqueline M Sterling (related document(s) 34 Motion to Continue/Reschedule Hearing filed by David M. Austgen, Austgen Kuiper & Associates, P.C.) (Attachments: # 1 Exhibit) (Shelist, Samuel) (Entered: 12/27/2013)
12/23/2013	 34	**WITHDRAWN PER NOTICE OF 1/2/2014** Motion to Continue Hearing On <i>Plaintiff's Motion to Compel Compliance with Discovery</i> Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Kalamaros, Philip). Related document(s) 28 Motion to Compel filed by Plaintiff Jacqueline M Sterling. Modified on 12/26/2013 (cag). Modified on 1/3/2014 (jas). (Entered: 12/23/2013)
12/18/2013	 33	BNC Certificate of Mailing.(related document(s) 32 Order Setting Hearing). Notice Date 12/18/2013. (Admin.) (Entered: 12/19/2013)
12/16/2013	 32	Order and Notice of Hearing (related document(s) 28 Motion to Compel filed by Plaintiff Jacqueline M Sterling). Hearing scheduled for 1/8/2014 at 11:15 AM at Hammond - 3rd Floor, Courtroom 8. (cag) (Entered: 12/16/2013)
12/16/2013	 31	Notice of Reply to Defendant's Response to Motion to Compel Filed by Plaintiff Jacqueline M Sterling (related document(s) 29 Response filed by David M. Austgen, Austgen Kuiper & Associates, P.C., 30 Response filed by Southlake Nautilus Health & Racquet Club, Inc., a corp.,) (Attachments: # 1 Exhibit)(Shelist, Samuel) (Entered: 12/16/2013)
12/12/2013	 30	Response to Motion to Compel Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (related document(s) 28 Motion to Compel filed by Jacqueline M Sterling) (Austgen, Terence) (Entered: 12/12/2013)
12/11/2013	 29	Response to Motion to Compel Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document (s) 28 Motion to Compel filed by Jacqueline M Sterling) (Kalamaros, Philip) (Entered: 12/11/2013)
11/14/2013	 28	Motion to Compel Compliance with Discovery Filed by Plaintiff Jacqueline M Sterling (Attachments: # 1 Exhibit # 2 Proposed Order) (Shelist, Samuel) Modified on 11/14/2013 (cag). (Entered: 11/14/2013)










USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 11 of 14

10/19/2013	 27	BNC Certificate of Mailing.(related document(s) 26 Docket Entry (Hrg)). Notice Date 10/19/2013. (Admin.) (Entered: 10/20/2013)
10/17/2013	 26	Docket Entry: Telephonic Conference held on 10/16/13 RE: (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty. Shelist on behalf of Plaintiff, Atty. Austgen on behalf of Defendant Southlake Nautilus, Attys. Jasaitis and Philip Kalamaros on behalf of Defendants Austgen Kuiper & Assoc. and David Austgen. Discovery has not been completed; if there are problems with discovery, the mechanisms to present them to the court are by means of a motion to compel discovery/a motion for a protective order. Discovery is extended to February 7, 2014. At the next conference the focus will be trial scheduling. The foregoing is hereby continued to February 19, 2014 at 11:00 A.M. (pg) (Entered: 10/17/2013)
09/24/2013	 25	Defendants Austgen Kuiper & Associates, P.C. and David M. Austgen's Response to Plaintiff's Motion for Status/Discovery Conference Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document(s) 24 Motion to Continue/Reschedule Hearing filed by Jacqueline M Sterling) (Kalamaros, Philip) Modified on 9/24/2013 (cag). (Entered: 09/24/2013)
09/23/2013	 24	Notice of Debtor Sterling's Reply on the Motion to have a conference on discovery, Motion and Additional Discovery to the Defendants Southlake Nautilus Health & Racquet club Inc David Austgen and Austgen Kuiper & Associates PC Filed by Plaintiff Jacqueline M Sterling (Attachments: # 1 Index # 2 Exhibit) (Shelist, Samuel). Related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. Modified on 9/24/2013 (cag). (Entered: 09/23/2013)
08/27/2013	 23	Notice of Appearance by Philip Edward Kalamaros Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Kalamaros, Philip) (Entered: 08/27/2013)
04/14/2013	 22	BNC Certificate of Mailing.(related document(s) 21 Order Setting Conference). Notice Date 04/14/2013. (Admin.) (Entered: 04/15/2013)
04/12/2013	 21	Discovery Deadlines/Telephonic Status Conference Order (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). Telephone Conference set for 10/16/2013 at 10:00 AM at Hammond - 3rd Floor, Courtroom 8. (cag) (Entered: 04/12/2013)





USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 12 of 14

04/03/2013		Telephonic Pre-Trial Conference Held (related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty. Shelist on behalf of Plaintiff, Atty. Terence Austgen on behalf of Defendant Southlake Nautilus Health & Racquet Club and Atty. Jasaitis on behalf of Defendants David Austgen and Austgen Kuiper & Associates. (Separate order to be entered) (pg) (Entered: 04/05/2013)
03/03/2013	 20	BNC Certificate of Mailing.(related document(s) 19 Docket Entry (Hrg)). Notice Date 03/03/2013. (Admin.) (Entered: 03/04/2013)
03/01/2013	 19	Docket Entry: Telephonic Pre-Trial Conference held on 2/27/13 RE:(related document(s) 1 Complaint filed by Plaintiff Jacqueline M Sterling. APPEARANCES: Atty. Shelist on behalf of Plaintiff, Atty. Austgen on behalf of Defendants Southlake Nautilus, Attys. Jasaitis and Svetanoff on behalf of Defendant Austgen Kuiper & Associates, Inc. and David Austgen. At the next scheduled conference, the following will be addressed:(1) The scope of available remedies for a proven violation of 11 U.S.C. Section 524(a); (2)including whether punitive damages may be recovered; (3)whether the submission of legal memoranda will be ordered regarding the issues in paragraph (1) above; (4)the extent, if any, to which the court's decision in Galmore v. Dykstra, 390 B.R. 901 (2008) may be relevant to this case and (5)the scheduling of further case proceedings; including the parties position on mediation. The foregoing is hereby continued to April 3, 2013 at 11:00 A.M. (pg) (Entered: 03/01/2013)
02/26/2013	 18	Answer to Complaint <i>for Contempt</i> Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Jasaitis, Michael) (Entered: 02/26/2013)
02/02/2013	 17	BNC Certificate of Mailing.(related document(s) 15 Order Setting Conference). Notice Date 02/02/2013. (Admin.) (Entered: 02/03/2013)
02/02/2013	 16	BNC Certificate of Mailing.(related document(s) 14 Order). Notice Date 02/02/2013. (Admin.) (Entered: 02/03/2013)
01/31/2013	 15	Order for Preliminary Pre-Trial Conference (related document (s) 1 Complaint filed by Plaintiff Jacqueline M Sterling). Preliminary Pre-Trial Conference set for 2/27/2013 at 11:00 AM at Hammond - 3rd Floor, Courtroom 8. (cag) (Entered: 01/31/2013)
01/31/2013	 14	

USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 13 of 14

		Order Determining Austgen Defendants' Motion to Dismiss Adversary Complaint (related document(s) 9 Motion to Dismiss Adversary Proceeding filed by Defendant David M. Austgen, Defendant Austgen Kuiper & Associates, P.C.). (cag) (Entered: 01/31/2013)
11/12/2012	 13	Reply Briefs <i>in Support of Motion to Dismiss Adversary Complaint</i> Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (related document(s) 9 Motion to Dismiss Adversary Proceeding filed by David M. Austgen, Austgen Kuiper & Associates, P.C.) (Jasaitis, Michael) (Entered: 11/12/2012)
10/22/2012	 12	Response to Motion to Dismiss Adversary Proceeding Filed by Plaintiff Jacqueline M Sterling (related document(s) 9 Motion to Dismiss Adversary Proceeding filed by David M. Austgen, Austgen Kuiper & Associates, P.C.) (Shelist, Samuel) (Entered: 10/22/2012)
09/29/2012	 11	BNC Certificate of Mailing. (related document(s) 10 Order). Notice Date 09/29/2012. (Admin.) (Entered: 09/30/2012)
09/27/2012	 10	Order Stating Briefing Schedule (related document(s) 9 Motion to Dismiss Adversary Proceeding filed by Defendant David M. Austgen, Defendant Austgen Kuiper & Associates, P.C.). (cag) (Entered: 09/27/2012)
09/18/2012	 9	Motion to Dismiss Adversary Proceeding Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Attachments: # 1 Memorandum in Support of Motion to Dismiss Adversary Complaint) (Jasaitis, Michael) (Entered: 09/18/2012)
09/14/2012	 8	Answer to Complaint Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Austgen, Terence) (Entered: 09/14/2012)
08/16/2012	 7	Notice of Appearance by Elizabeth M. Bezak Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Bezak, Elizabeth) (Entered: 08/16/2012)
08/16/2012	 6	Motion to Extend Time <i>to Plead</i> Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Jasaitis, Michael) (Entered: 08/16/2012)
08/16/2012	 5	Notice of Appearance <i>as Counsel</i> by Michael J. Jasaitis Filed by Defendants David M. Austgen, Austgen Kuiper & Associates, P.C. (Jasaitis, Michael) (Entered: 08/16/2012)

USDC IN/ND case 2:16-cv-00384-JVB document 2-2 filed 08/31/16 page 14 of 14

08/16/2012	 4	Notice of Initial Extension of Time to Plead by Terence M. Austgen Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Austgen, Terence) Modified on 8/16/2012 (cag). (Entered: 08/16/2012)
08/16/2012	 3	Notice of Appearance by Terence M. Austgen Filed by Defendant Southlake Nautilus Health & Racquet Club, Inc., a corp., (Austgen, Terence) (Entered: 08/16/2012)
06/25/2012		Receipt of Complaint(12-02102-jpk) [cmp,cmp] (293.00) filing fee. Receipt Number 11296434, amount \$ 293.00. (U.S. Treasury) (Entered: 06/25/2012)
06/25/2012	 2	Summons Issued on Southlake Nautilus Health & Racquet Club Answer Due 07/25/2012; Austgen Kuiper & Associates, P.C. Answer Due 07/25/2012; David Austgen Answer Due 07/25/2012 Summon Issued (Shelist, Samuel). Page 2 (Certificate of Service) . (Entered: 06/25/2012)
06/25/2012	 1	Adversary case 12-02102. (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) <i>Adversary</i> Complaint by Jacqueline M Sterling against Southlake Nautilus Health & Racquet Club, Austgen Kuiper & Associates, P.C., David Austgen. Fee Amount \$293. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 11# 5 Exhibit 27# 6 Exhibit 5# 7 Exhibit 28# 8 Exhibit 6# 9 Exhibit 7# 10 Exhibit 8# 11 Exhibit 25# 12 Exhibit 26) (Shelist, Samuel) (Entered: 06/25/2012)